

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION
DOCKET NO. 3:15-cr-213-MOC

UNITED STATES OF AMERICA,)
)
)
)
v.)
)
BARRY HARMELIN,)
)
Defendant.)
)

ORDER OF FORFEITURE

THIS MATTER is before the Court on the Government's oral Motion for Money Judgment and the Court's oral pronouncements on forfeiture at sentencing of this matter. A sentencing hearing was held on May 22, 2017.

The Bill of Indictment in this case charged Defendant with, among other violations, conspiracy to commit mail and wire fraud, mail fraud, and money laundering conspiracy. The Indictment also provided notice that property was subject to forfeiture pursuant to 18 U.S.C. § 982 and 28 U.S.C. § 2461(c), and specifically contained a Grand Jury finding that there was probable cause that a forfeiture money judgment of at least \$10,000,000, representative of the proceeds of the offenses, was subject to forfeiture.

Defendant pled guilty via Plea Agreement to fraud conspiracy in violation of Count One, mail fraud in violation of Count Two, and money laundering conspiracy in violation of Count Seventeen. The Plea Agreement contained consent to forfeiture. Further, the sentencing record in this case reflects the large financial impact of the case on victims and the proceeds reaped by the conspirators.

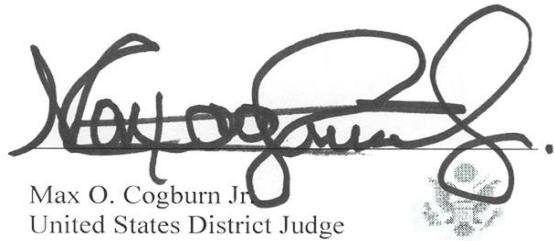
ORDER

IT IS, THEREFORE, ORDERED that, for purposes of Fed. R. Crim. P. 32.2, and 18

U.S.C. § 982 and 28 U.S.C. § 2461(c), and based on the Indictment and Grand Jury finding of probable cause, plea of guilt, and record, the Government has established the amount of the money judgment and this Order shall constitute a money judgment for the following property:

A forfeiture money judgment in the amount of \$10,000,000, such amount constituting the proceeds of the offenses to which Defendant has pled guilty.

Signed: June 2, 2017



The image shows a handwritten signature in black ink, appearing to read "Max O. Cogburn Jr.". Below the signature, the name is printed in a standard font.

Max O. Cogburn Jr.
United States District Judge